CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, MARCH 12, 1982

PRESENT: Dean Pierre Simon, Chairman, Professor C. Potter, Secretary.

Professors: S. Appelbaum, M. Armstrong, V. Baba, B. Barbieri, T. Barnes, M. Bergier, P. Brunet, A. Crisalli, R. Curnew, S. French, Z. Gidengil, J. Kelly, L. Kryzanowski, M. Laroche, H. Mann, L. McGown, D. Otchere, C. Patterson, P. Pitsiladis, K. Riener, H. Ripstein, R. Srinivasan, D. West, R. Wills.

A. Burke, D. Daniels, E. Davidson, C. Foster, G. Kruitwagen, L. Miller, P. Quintal, F. St. Pierre, R. Stewart, P. Tremblay.

I Call to Order

The meeting was called to order at 09:30 am.

II Closed Meeting

There were no items on the Agenda for a closed meeting.

III Open Meeting

IV Approval of Minutes of the Previous Meeting

Dean Wills moved that the Agenda be approved.

Seconded by Professor Bergier. CARRIED

V Approval of Minutes of Previous Meeting

A. Burke amended - XI New Business 1. i) - to read "A. Burke moved"

Dean Wills moved that the minutes of the February 12, 1982 meeting be approved as amended.

Seconded by Professor Brunet. CARRIED

VI Chairman's Remarks

The Chairman congratulated the organizers of the MBA Case Competition on this successful event and expressed a wish that it be recognized and continued.

VII Question Period

Professor Barbieri inquired as to the status of the additional funds the government is granting to Concordia. The Chairman advised that a "letter of promise" has been received for $2.4 million, by the Ministry of Education.

VIII Business Arising from Previous Meeting

1. Faculty Exchange Programme (CAFC-81-07M-01)
The Chairman advised that the Faculty Exchange Document has been approved by the Vice-Rector making it an official University document.

2. Report on the Faculty Forecast (CAFC 82-01A-01)
Professor Potter presented the document which is intended to provoke Faculty discussion. There followed a lengthy discussion with emphasis on the unjust allocation of funds to Commerce and Administration and the present difficulty the faculty has in hiring qualified faculty.

It was recommended by Professor Potter that a small Committee be formed to meet with the Dean for in depth discussions and recomendations on the items contained in the document.

Professor Curnew moved to nominate Professor Potter as Chairman and that he select persons to sit on the Committee.
Professor Potter accepted.
Seconded by R. Wills.

Dean Wills nominated Professor Kryzanowski to the Committee
Professor Kryzanowski accepted.
Seconded by R. Curnew.

A. Burke volunteers to sit on this Committee.
Seconded by R. Curnew.

CARRIED

3. Tabled Motion on Student Representation (CAFC 81-10A-01)
E. Davidson requested that this motion remain tabled. Student representatives will go to the departments individually to identify any problems in accepting the proposals and compromise if necessary.

4. Notice of Elections (CAFC 82-01A-04)
a) Senate: (3 year term)
Prof. Baba nominated Prof. Brunet.
Seconded by Prof. Bergier. CARRIED

b) Senate Fellowships, Scholarships and Awards Committee
Prof. MacDonald nominated Professor Ripstein.
Seconded by Professor Mann. CARRIED

c) Senate Library Committee
Professor Srinivasan nominated Prof. Crisalli.
Seconded by Professor Bergier.
CARRIED

d) Visiting Lecturers Committee
Professor Wills nominated Professor Riener.
Seconded by Professor Bergier.
CARRIED

e) Academic Evaluation Review Board
Professor Gidengil nominated Professor Pitsiladis.
Seconded by Professor Riener.
(Professor Pitsiladis will respond at the next Faculty Council meeting).

f) Senate Priorities and Resource Allocation Committee
Professor Armstrong nominated Professor Pitsiladis.
Seconded by Professor Curnew.
CARRIED

g) Competence in Written Expression
Professor Appelbaum nominated Professor Lipsig-Mummé and will report at April meeting if she accepts the nomination.

5. Summer Session - R. Wills

Professor Wills reported on the results of the questionnaire, 85% of those responding are requesting that the 4½ week session remain for this summer only.
After a lengthy discussion:

A. Burke moved that the motion appearing in the February Minutes under XI (iii) be lifted.

Seconded by Professor Mann. CARRIED

A. Burke moved that the Summer 1982, 10 week session be postponed to 1983 and the 4½ week session be in effect for 1982.

Seconded by Professor Brunet. CARRIED
19 For
5 against
1 abstention
(P. Pitsiladis)

E. Davidson moved to rescind the motion appearing in the February minutes under XI, 1. (i).

Seconded by Prof. Bergier. CARRIED

The Chairman requested that due to the lengthy meeting, the remainder of the Agenda include only discussions under the Senate Library Committee and New Business.

X Report from Faculty Representatives on University Committees

6. Library Committee

A. Burke informed that the Business Index is not being continued and requests the commerce representatives on the Senate Library Committee do everything to ensure its continuance.

After much discussion Professor Gidengil suggested that the Commerce Librarian be invited to the next meeting of Faculty Council on April 16th.

XI New Business

1. CUFA/Concordia Negotiations

Professor English was invited to the meeting to answer various questions on the status of the CUFA and Concordia Negotiations.

2. Dean Flynn - Convocation Medal

This medal will be awarded based on scholastic achievement, substantial contribution to University life, and need.

XII Next Meeting

The next meeting of Faculty Council will be Friday, April 16th at 9:30 a.m. in AD 128 Loyola Campus.